**Mapleton School District 32**

**Regular School Board Meeting**

**Wednesday – March 8, 2017**

**Notice and Agenda**

**5:00 pm Work Session / 6:00 pm Regular Board Meeting**

*Our mission is to provide a safe learning environment where students are encouraged*

*and empowered to reach their educational and personal potential.*

*We base all of our decisions on what is best for students.*

1. Call to Order
2. Flag Salute
3. Mission Statement
4. Review of the Agenda
5. Visitors and Correspondence
   1. ~~Gabrielle Gibney, MHS Student~~
6. Reports (See 1)
   1. Calendar
   2. Menu
   3. Enrollment Report
   4. Elementary/Superintendent Report, Jodi O’Mara
   5. Middle/High School Report, Brenda Moyer
   6. ~~Transportation/Maintenance Report, Randy Duval~~
7. Financial Reports (See 2)
   1. Business Office Report, Maria McEldowney
   2. Student Body Financial Statements
   3. District Revenue/Expenditure Comparison
   4. District General Ledger
8. Action Items (See 3)
   1. Consent Agenda
9. Payroll Check Register – February 2017
10. Accounts Payable Register – February2017
11. Prior Month Minutes – February 8, 2017
    1. Resolution 2017-05 Lane ESD 2017-19 Local Service Plan Year One
    2. 2017-18 Open Enrollment
    3. Single Reading (adoption): JECB-AR(1), JECB-AR(3), JECB-AR(4), JECB-AR(5), JECB-AR(6)
12. Discussion Items
    1. First Reading (review) of policies: JEFA, JEFA-AR (delete), JFCG/JFCH/JFCI-AR, JECDA-AR, JG-AR(1) (delete), JG-AR(2) (delete), JEDA-AR (delete), JEBA, JEBA-AR
    2. Budget Committee Member Vacancy
    3. Comments from the Board
13. Visitors and Correspondence
14. Executive session per ORS 192.660(2)(d) to conduct deliberations with persons designated to carry on labor negotiations
15. Adjournment